


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9b55c761c3dd34fb94512d6b38514b9492529196

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! RETIK	10,000 OKEN
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	N/A Reward at shibvoucher.top
2,000 USDC Reward	N/A .org
\$1000 USDT Airdrop	N/A usd-1000.xyz
2,000 USDC Reward	N/A .com
Â-	N/A NFT
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A c.org
2,000 USDC Reward	N/A s.org
Â-	N/A reward at bonewin.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:53:30	<u>0xf8de5f1441ad0b5cd25a143d1d3fb764a76003b5875fd29c0c86be966816ebb3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-07 22:06:35	<u>0x5dfd7132802928e2a920c0ab139ce71cc5c834a052a70dfaeba8f6dd19f16cd1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-07 22:06:10	<u>0x501256a2d4a9e12706f6137ec3f365bc78feb1cc5748c9a7c7196496ae808b8e</u>	+ 50,000 OKEN	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-28 07:35:25	<u>0x9b46d56c9a12721186cc</u> <u>2259a8e2773bf0586cf06e</u> <u>175a21e452640ea4886ffa</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:56:35	<u>0x99c8bd8cbb5162176e62</u> <u>fe1eb6a3be26b660ee5e8f</u> <u>476279624af43201800e3e</u>	+ 1 op	✓
2	2024-06-07 22:06:05	<u>0xf217fd8ca778b828d514</u> <u>89abafc84f239b7308c8b0</u> <u>dfa7a2888e783194edd517</u>	+ 1 op	✓
3	2024-04-26 10:13:25	<u>0xa6c968089f31df00e96c</u> <u>81e1fab1004ee94ab53565</u> <u>3a88f11a38b2eb27d66da3</u>	+ 1 10 ETH	✓
4	2024-04-26 10:13:10	<u>0x5a4339e4b47f4312c973</u> <u>4ea12b86c341581fee227a</u> <u>1f94f70c94bafc6d9795b1</u>	+ 1 d	✓
5	2024-04-18 14:02:55	<u>0xdef08999dc2a6f14e5f0</u> <u>a25f204f47485628067d9d</u> <u>2fcc324155b47e4b510ee1</u>	+ 1 50,000 USDT	✓
6	2024-04-18 13:49:55	<u>0x88995323d648ad03e934</u> <u>1239ff1a26c02d3120d121</u> <u>b5614c83a8c6e9ab569384</u>	+ 1 3 ETH	✓
7	2024-03-16 21:14:00	<u>0xd70550703b88bba80809</u> <u>9f3c71a35faa0c0ceaa4ac</u> <u>ce394360a0f8604feecb8d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 21:11:00	<u>0xedf04ff8709d4fe7e007522aa595ce8dfd4b89520b</u> <u>bbb4e537c0a4f239474b54</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:19:25	<u>0xdc4d730b004905ffaead050f0a10bcf988d67080b9</u> <u>caa4c6666f420049034155</u>	+ 1 Reward at theflok.top	✓
2	2024-05-07 21:47:10	<u>0x1d9e6cc113a6d3cffe356310e6c46423e2b8153e3</u> <u>978a5a1705759c8414b885</u>	+ 1 Reward at theflok.top	✓
3	2024-04-27 07:09:25	<u>0x18e4d1b15c188933e9c5879f90cadd8c0a0be2e650</u> <u>48d56b3b62efc698424a5b</u>	+ 1 reward at bonewin.com	✓
4	2024-04-26 17:42:55	<u>0x5004c97c7515f7d6bd514d1f8a63ed7e6a7487655c</u> <u>171494cb6aa1f4bee5295a</u>	+ 1 reward at bonewin.com	✓
5	2024-04-24 00:26:40	<u>0xee1e1c8f014fd173e42ffd4bc0bb7041485a3b8869</u> <u>98330d8405d89f104339f0</u>	+ 1 NFT	✓
6	2024-04-03 21:22:30	<u>0xf54329289e35b09eae10f9cb09c363631a859a9b67</u> <u>57edf147be20a840a66d19</u>	+ 1 usdwin.co	✓
7	2024-03-28 23:02:40	<u>0x38e65858c3a2a51a259f5e0183cc53247041e8cfcb</u> <u>71b92b5c967015ed6a4caf</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-12 20:01:15	<u>0x2ea990bb7c07126a9325 cb8f4b9af891cdd0902af1 dfe99bd4d25e25acf14d14</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-12 19:43:45	<u>0xd2c590f29d668154f9e5 711a239892d3a6cbadec85 b581418119e3b187c26394</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-06 12:55:40	<u>0xe10219792058860ab37a 91da06ba5bf1e9e0db7ce3 fdb446648f4d4cd354e52e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-20 21:29:40	<u>0x6ef5b2170f94d7ddb85 a6f37d9dfe9da7460f6f0d 36987e0186cb7d164cca2d</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-02 07:19:15	<u>0x54f487020bbaa0c832be 0b6a96e73fd5959a2f8a65 95a96499a43d9358cc0ddd</u>	+ 1 C	✓
13	2024-01-31 16:14:45	<u>0x61f4ac18da028b764a84 2122721a7710839aced222 2867d69a95d4dc19b797e7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-20 16:59:00	<u>0xb5a8821b8f22e791f04a 7a8080c5cd9a0128bbae37 67573d12565f6fbaa2ddbfb</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-18 21:42:40	<u>0x12ebd24b3119f4ea837a 7812d9db4f3b6497779599 7342ee7ccd24516c6a9154</u>	+ 1 C	✓
16	2024-01-18 18:57:00	<u>0x188ccf9affa462133c91 8ae65f6335ed251e43c2f0 cf039a6e26c4a5e97a9170</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 00:26:55	<u>0xedbc3d093e7af66d30a9 eeccad6e8cf672e11ead50 287bc7cf2fbff3cf047c81</u>	+ 1 C	✓
18	2024-01-04 11:00:00	<u>0xe7b3c947f75a823a9d4a be0cd2ff813103029bc2e8 b16b8dc624c1cf2f4026d2</u>	+ 1 Airdrop	✓
19	2023-11-20 11:59:20	<u>0x6f984844b5e474ae4a45 c3f0738d6d1c94872f8c22 072d770d256c10012b1a20</u>	+ 1 c.org	✓
20	2023-11-19 16:27:55	<u>0xe72ceafc2eefd7eafa12 69af981b9b3147e3fd10d6 3ff48632b89b4fb35e083e</u>	+ 1 org	✓
21	2023-11-19 13:28:35	<u>0x708fa7cca6dc7fb3e9e6 9542335bbf2fbf52cc76c3 30b4ae1a44b031329cfa05</u>	+ 1 Voucher	✓
22	2023-11-19 13:28:05	<u>0x5f069b55bbfa0cbfa02a 12c405a3e44cc391431e61 dadf3cc116f399ae8877a4</u>	+ 1 use-usdt.xyz	✓
23	2023-11-18 12:16:15	<u>0xa06055799139ef7dbabb 23cf2a9bcfa9875f96af71 a4a8a87522b1caadf21eef</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
24	2023-11-18 12:15:55	<u>0xa3c99f3b39e0b74cec05 675a500e0f2d63257ab512 a021cc9189bed4ffda314f</u>	+ 1 .org	✓
25	2023-11-16 12:49:50	<u>0x06031c56382663ea1f34 9a9e0e34920a52b12981cc d3cbf93ac9884fd82fc8a7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-16 12:49:50	<u>0x69f9f3461df3e1c429fd</u> <u>d02e364c193f9600fa6517</u> <u>6da5dbbd70a98ecad3db03</u>	+ 1 s.org	✓
27	2023-11-12 10:31:05	<u>0xfe2a3fa1a00a4db95d83</u> <u>5688553d8b13064463f175</u> <u>e7b9f3af6f2cf230d72dd1</u>	+ 1 usd-1000.xyz	✓
28	2023-11-12 10:31:00	<u>0xf15774ba3ed97db03c61</u> <u>05b813fee270362f56c773</u> <u>d1dc129c77e6657f65f9e7</u>	+ 1 m	✓
29	2023-11-11 19:49:25	<u>0xe8ecd3172a3cd7e1451b</u> <u>7bc104de493f827fdf7830</u> <u>54f8b9e194bac59daecefe</u>	+ 1 usd-1000.xyz	✓
30	2023-11-10 11:21:45	<u>0xb4479007fa15f210a9ed</u> <u>6302290c167849d34fe59f</u> <u>1654a3657377835cf13e6e</u>	+ 1 .com	✓
31	2023-11-10 10:55:55	<u>0x5589b1f4012ca1fda180</u> <u>8ef703785531d421961517</u> <u>463643cd795bb8751b55ed</u>	+ 1 get-usd.xyz	✓
32	2023-11-09 13:06:00	<u>0x89d7470e74e10db97deb</u> <u>8d8274a946d45bae2106a7</u> <u>b25af10b690095bd888a69</u>	+ 1 .com	✓
33	2023-11-08 17:00:20	<u>0x61cf83738e2c6c082696</u> <u>1caaff763c8c7e65217b35</u> <u>7919407ae589e2930824a4</u>	+ 1 rg	✓
34	2023-11-07 15:46:35	<u>0xf10130cefa12de4bbad3</u> <u>58942ed38d535878143ce7</u> <u>5d0e7cb054b3d7459c65db</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-07 15:45:35	<u>0x5eaaffe1d2d077687bc2</u> <u>6f5d7cc5357ff2c739e260</u> <u>2ca41dcfd2595ce9078ea2</u>	+ 1 c.com	✓
36	2023-10-20 13:20:20	<u>0x7f43b26bd8daefcd0a6e</u> <u>f444a11d18e150d173df0b</u> <u>a679c108ca2c56f479f0d4</u>	+ 1 drops-usdt.info	✓

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